

Message Text

UNCLASSIFIED

PAGE 01 BERN 04522 031654Z

43

ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 L-02 SCSE-00 RSC-01 EURE-00

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P R 031628Z DEC 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 9923

INFO AMCONSUL ZURICH

UNCLAS BERN 4522

E.O. 11652: N/A

TAGS: CFED, SZ (FIRST LIBERTY FUND CASE)

SUBJECT: JUSTICE REQUEST FOR SWISS BANK WITNESSES

REF: A) STATE 264083 B) BERN 3441

1. EMBASSY IN PROCESS OF CONTACTING THEODOR AND ARNOLD AND RECEIVERS OF BANK WIDEMANN AND COSMOS BANK TO DETERMINE IF THEY ARE WILLING TO TESTIFY IN U.S. CONCERNING BANK RECORDS. WE WILL REPORT AS SOON AS RESPONSES RECEIVED. HOWEVER, WE ARE UNCERTAIN REGARDING WHAT IS REQUESTED FROM INTERMARITIME BANK. BRUCE RAPPAPORT IS LISTED IN CURRENT BANKING DIRECTORY AS VICE-PRESIDENT OF INTERMARITIME BANK. DOES JUSTICE WANT BOTH RAPPAPORT AS WELL AS ANOTHER REPRESENTATIVE OF INTER-MARITIME BANK TO TESTIFY?

2. AS REPORTED REF B SWISS BANK CORPORATION STATED IN LETTER OF AUG 27, 1974 TO EMBASSY THAT IT WOULD NOT, RPT NOT, SEND AN OFFICER OF THE BANK TO U.S. TO TESTIFY REGARDING AUTHENTICITY OF DOCUMENTS. DOES JUSTICE HAVE INFORMATION WHICH WOULD SUGGEST SBC HAS CHANGED ITS POSITION?

3. PLEASE CLARIFY ABOVE QUESTIONS ASAP.

DAVIS

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Message Attributes

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Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
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Executive Order: N/A
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